

**BENNETT RANCH METROPOLITAN DISTRICT NOS. 1-4**  
**JOINT SPECIAL MEETING**

Tuesday, November 17, 2020 at 10:00 A.M.

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Harvey Deutsch, President	Term to May 2023
Martin Roth, Vice President	Term to May 2022
Michael Blumenthal, Secretary/Treasurer	Term to May 2023
Eric Roth, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

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*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://zoom.us/j/96367374465?pwd=ZUNXa3YwTnVaRndnS0FCU1lmcldaUT09>

Meeting ID: 963 6737 4465

Passcode: 306848

Call-In Number: 1-669-900-9128

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda
  - a. Approval of Minutes from May 3, 2020 Organizational Meeting (**enclosure**)
  - b. Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
  - c. Adoption of Resolution of Electronic Signature Policy (**enclosure**)
  - d. Ratify Engagement of Marchetti and Weaver for Accounting Services (**enclosure**)
7. Legal Matters
  - a. Legislative Updates (**enclosure**)
  - b. Adoption of 2021 Joint Annual Administrative Resolution (enclosure)

- c. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (District No. 1) **(enclosure)**
  - d. Consider Approval of Resolution of Necessity for Condemnation **(enclosure)**
  - e. Discuss Boundary Changes
  - f. Discuss Status of Bond Issuance
  - g. Ratify Amendment to the Intergovernmental Agreement with the Town of Bennett **(enclosure)**
8. Financial Matters
- a. Acceptance of Unaudited Financials and Approval of Claims **(to be distributed)**
  - b. Conduct 2020 Budget Hearing and Consider Adoption of Resolution to Adopt 2020 Budget **(enclosure)**
  - c. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies **(enclosure)**
9. Other Business
- a. Next Board Meeting & 2021 Meeting Schedule
10. Adjourn